MINUTES OF MEETING OF BOARD OF DIRECTORS
OF VICTORIAN TRADING CO-OPERATIVE ASSOCIATION
LIMITED HELD AT 157 A'BECKETT STREET, MELBOURNE
AT 5.15 P.M. ON WEDNESDAY, 13TH NOVEMBER, 1974.

Opening	:	The meeting was opened with the prayer of St. Francis.
Attendance	:	Messrs. B. Macintosh (Chairman), E. Long and R. Bishop.
Leave of Absence	:	Resolved that leave of absence from the meeting be granted to Mr. C. Stocks.
Confirmation of Minutes	:	Resolved that the minutes of meeting held on 5th August 1974 be confirmed and be signed as being a true record.
Reports	:	C.F.A. Convention. Messrs. Long and Macintosh reported on attending the Co-operative's Convention at Morwell in October. They reported that the C.F.A. will open a Secretariat in Canberra in January 1975.
Close	:	The meeting ended at 5.45 p.m.

CONFIRMED

CHAIRMAN .....

DATE 3.2.75